

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 15, 1998

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TUESDAY, DECEMBER 15, 1998

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

**Absent:** None

Invocation led by Rabbi Jonathan Jaffee Bernhard, Adat Ari El,

City of North Hollywood (3).

Pledge of Allegiance led by John H. Moore, Commander,

William Leavell Post No. 9793, Veterans of Foreign Wars of  
the

United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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## 1.0 NOTICE OF CLOSED SESSION

76 CS-1.

CONFERENCE WITH THE DISTRICT ATTORNEY AND SHERIFF

It was the intention of the Board to meet in Closed Session to discuss matters posing a security threat, pursuant to Government Code Section 54957. **CONTINUED TO CLOSED SESSION ON JANUARY 5, 1999, ITS INTENT TO CONFER WITH THE DISTRICT ATTORNEY AND SHERIFF TO DISCUSS MATTERS POSING A SECURITY THREAT, PURSUANT TO GOVERNMENT CODE SECTION 54957**

Absent: None

Vote: Unanimously carried

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of scroll honoring Rosa Piñon, Head Clerk, Department of Health Services, as the December 1998 County Employee-of-the-Month, as arranged by Supervisor Knabe.

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Presentation of scrolls to the Pasadena Rose Queen and her Court, as arranged by Supervisor Antonovich.

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Presentation of Awards of Merit to "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation by Los Angeles Zoo Director, Manuel A. Mollinedo and representatives from the Greater Los Angeles Zoo Association to thank the Board of Supervisors for their support of Proposition CC, the "Repair Our Zoo" bond issue which was passed by voters last month, as arranged by Supervisor Burke.

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Presentation of 1998 AIDS WALK awards to various County Departments and to the top County walker by the representatives of AIDS Project Los Angeles, as arranged by Supervisor Burke.

60

Presentation of scroll to the S. Mark Taper Foundation for their generous support of the LAC+USC Intervention Program, as arranged by Supervisor Yaroslavsky.

SET MATTERS      (Continued)

10:30 a.m.

2

S-1.

Consideration of the Chief Administrative Officer's recommendation to approve, in concept, the draft Self-Insurance Authority for Effective Risk Management (SAFER) Indemnity Agreement for Law Enforcement Services which, among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of the County and its officers and employees for all past, present and future liabilities associated with the provision of law enforcement services by the County to cities who contract with the County for such services; and instruct the Chairman to sign the final

agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chairman to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada-Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: **CONTINUED TO JANUARY 19, 1999 AT 2:00 P.M. [See Supporting Document](#) Attachments on file in Executive Office.**

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

SET MATTERS      (Continued)

2            S-1.      (Continued)

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

Absent: Supervisor Molina

Vote:      Unanimously carried

11:00 a.m.

75 S-2.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: **CONTINUED TO MONDAY, DECEMBER 21, 1998 AT 10:30 A.M. Documents on file in Executive Office.**

NOVEMBER - Initiatives relating to juvenile justice and court issues

Absent: None

Vote: Unanimously carried

S E T      M A T T E R S      (Continued)

11:30 a.m.

68 S-3.

Consideration of the management audit of the Department of

Children and Family Services, as requested by Supervisors Knabe and Yaroslavsky at the meeting of November 17, 1998.  
(ALSO SEE AGENDA NO. 15 THIS DATE)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED THE RECOMMENDATIONS OF PRICEWATERHOUSECOOPERS AND INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE RESPONSE TO THE AUDIT PREPARED BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO DETERMINE WHICH COMPONENTS ARE APPROPRIATE FOR DEFERRAL TO THE STRATEGIC PLAN AND WHICH COMPONENTS ARE APPROPRIATE FOR IMPLEMENTATION NOW;
- B. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ENSURE THAT THE STRATEGIC PLAN NOT ONLY ADDRESS ISSUES OUTLINED IN THE AUDIT, BUT THE CHILD'S OVERALL WELL-BEING IN TERMS OF HEALTH, MENTAL HEALTH AND EDUCATION;

S E T M A T T E R S      (Continued)

68      S-3.      (Continued)

- C. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD WITHIN 45 DAYS ON A PLAN OF ACTION FOR THE ADOPTIONS UNIT IN ORDER TO ALLEVIATE THE CURRENT CRISIS AND SHORTAGE OF SOCIAL WORKERS IN THAT UNIT;
- D. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, TOGETHER WITH OTHER STAKEHOLDERS OF THE

LABOR MANAGEMENT ADVISORY COMMITTEE ON PRODUCTIVITY ENHANCEMENT, TO REPORT TO THE BOARD WITHIN 60 DAYS ON THE PROGRESS MADE ON ADDRESSING THE ISSUES OF CASELOAD POLICY AND DEPARTMENT MORALE; ALSO INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO CREATE A PROPOSAL FOR A PILOT PROGRAM TO "TRIAGE" THE CASES AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH THE PROPOSAL; AND

S E T     M A T T E R S     (Continued)

68           S-3.        (Continued)

E.        INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

1.    HOLD WEEKEND ADOPTIONS ORIENTATION SESSIONS; AND

2.    INCLUDE IN THE DEPARTMENT'S SURVEYS THE MANDATED REPORTERS AND FAMILIES IN VOLUNTARY FAMILY MAINTENANCE PROGRAMS

Absent:   None

Vote:     Unanimously carried

## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 15, 1998

9:30 A.M.

2-D      1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to a one-year consulting services contract with Pacific Visions Communications, Inc., to increase amount of compensation by \$25,000 from \$49,999 to \$74,999, using general administrative funds of the Commission, to complete the original scope of services which include public information, strategic communications and media relations services to increase public awareness of the Commission's programs and services, effective following execution by all parties. **CONTINUED THREE WEEKS (1-5-99) Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 15, 1998

9:30 A.M.

2-P 1-P.

Recommendation: Approve revised plan of expenditure for the City of Manhattan Beach (4), to transfer residual Specified Project funds in amount of \$22,427 allocated under the Safe Neighborhood Parks Proposition of 1992, to increase funding for the Sand Dune Park Improvement Project which includes refurbishment of the trail system, irrigation, lighting, landscaping, cleaning of the sand dune, demolition of the old building and the construction of a playground facility including restrooms, office, and playground room, and improvements to the beach area and shoreline and widening of the entry road, funded by the City's entire 1992 Per Parcel Discretionary funds allocation. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Lolli Benton+, Consumer Affairs Advisory Commission;  
also

waive limitation of length of service requirement,  
pursuant to

County Code Section 3.13.030B

Jerry Campbell, Developmental Disabilities Board

(Area 10-Los Angeles)

Los Angeles County Child Care Advisory Board

Kathleen Malaske-Samu, Los Angeles County Children's  
Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

4            1.            HIV Drug & Alcohol Task Force

Suzi Rodriguez, Commission on HIV Health Services

**CONTINUED TO JANUARY 19, 1999**

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS            (Continued)

5

2.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to coordinate a Countywide survey to determine employee interest in the County's current employee computer purchase program and desire for an interest-free/low interest loan program; also instruct the Chief Information Officer and the Chief Administrative Officer to work with relevant departments to develop the loan program for employee computer purchases. **APPROVED**  
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS      (Continued)

73

3.

Revised recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to work with the County Welfare Directors' Association, and the California Department of Social Services, in an effort to implement the group home and Foster Family Agency reforms contained in SB 933, including seeking State legislation or regulations which require Foster Family Agencies to conduct duplicate address checks of their

certified homes in an effort to prevent the sending of foster care payments to more than one family at a single address; also to include the requirements for the duplicate address checks in Foster Family Agency contract amendments; and to work with the County Welfare Directors' Association and the State's Health and Welfare Data Center in support of their current efforts to create a statewide data base of Foster Family Agency-certified foster families, to also include foster family decertifications and the reasons for these decertifications. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IMPLEMENTATION OF THE GROUP HOME AND FOSTER FAMILY AGENCY REFORMS CONTAINED IN SB 993 IN THE COUNTY'S FISCAL YEAR 1999-2000 LEGISLATIVE PACKAGE** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS      (Continued)

6                      4.

Recommendation as submitted by Supervisor Knabe: Support AB 23 (Lowenthal), legislation which would require that the State Department of Transportation take over the southern terminus of the 710 Freeway from immediately south of Pacific Coast Hwy. to put this portion of the freeway in a condition which is safe, clean and well maintained; and instruct the County's Legislative Advocates in Sacramento to vigorously advocate for the passage of this bill.  
**APPROVED** [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 5.

Recommendation as submitted by Supervisor Knabe: Instruct the County Librarian to work in collaboration with the Chief Administrative Officer to develop individual budgets for each member library of the County Library System and file a report on their findings with the Library Commission. **APPROVED** [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Wilmington Christmas Parade, held on December 13, 1998. **APPROVED** [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS      (Continued)

8            7.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos Medical Center's Fourth Annual New Year's Carnival, to be held December 30, 1998. **APPROVED** (CRON NO. **98343LAC0020**)      [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9            8.

Recommendation as submitted by Supervisor Knabe: Waive parking fees, in estimated amount of \$1,500, excluding the cost of liability insurance, at the Music Center Garage for the Music Education Division's "Very Special Arts Festival, to be held at the Music Center on May 12, 1999. **APPROVED**  
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS      (Continued)

71      9.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to include on any future requests for promotions or reclassifications, an analysis of how such promotions would affect the budget and operations of other law enforcement and justice-related departments such as the Public Defender, Alternate Public Defender and Sheriff. **Documents on file in Executive Office. (ALSO SEE AGENDA NO. 13 THIS DATE)**

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE DISTRICT ATTORNEY AND OTHER AGENCIES IN THE JUSTICE SYSTEM, TO**

REVIEW THE IMPACT OF THE 40 DEPUTY DISTRICT ATTORNEY  
IV'S AND ADDITIONAL ATTORNEYS IN THE HATE CRIMES,  
HARDCORE GANG AND JUVENILE UNITS;

- B. REQUESTED THE DISTRICT ATTORNEY AND OTHER PUBLIC  
SAFETY/JUSTICE DEPARTMENTS TO ADVISE THE CHIEF  
ADMINISTRATIVE OFFICER PRIOR TO SEEKING BOARD APPROVAL  
FOR COUNTY FUNDING OR *NEW* GRANTS TO AUGMENT ATTORNEY  
POSITION; AND

BOARD OF SUPERVISORS      (Continued)

71      9.      (Continued)

- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK  
WITH OTHER AGENCIES IN THE JUSTICE SYSTEM TO DETERMINE  
ANY POTENTIAL IMPACT ON THEIR OPERATIONS AND RECOMMEND  
ADDITIONAL RESOURCES, AS APPROPRIATE, IN THE  
SUBSEQUENT FISCAL YEAR'S BUDGET

Absent: None

Vote: Unanimously carried

10      10.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Pete Wilson, Governor-elect Gray Davis, Senate President Pro Tem, Senate Minority Floor Leader, Assembly Speaker, Assembly Minority Floor Leader and all members of the County's Legislative Delegation, urging them to support State and Federal legislation that would eliminate the use of Methyl Tertiary Butyl Ether (MTBE) and other oxygenates in gasoline; also send a five-signature letter to the California Congressional Delegation encouraging them to support Senator Feinstein's and Congressman Bilbray's legislation to relieve the State of Clean Air Act mandates regarding the use of MTBE and other oxygenates. **APPROVED (CRON NO. 98329LAC0017)**    [See Supporting Document](#)

Absent: Supervisor Molina

Vote:    Unanimously carried

BOARD OF SUPERVISORS        (Continued)

11            11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and the Chief Information Officer to appear before the Board at the meeting of January 5, 1999 with a full report on plans to achieve Y2K Compliance in the Department of Health Services. **APPROVED; ALSO REQUESTED THE SHERIFF AND CHIEF INFORMATION OFFICER TO APPEAR BEFORE THE BOARD AT THE MEETING OF JANUARY 12, 1999, WITH A FULL REPORT ON THEIR PLANS TO ACHIEVE Y2K COMPLIANCE IN THE SHERIFF'S DEPARTMENT** [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80 12.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer. **CONTINUED FOUR WEEKS (1-12-99)** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Continued)

71            13.

Recommendation as submitted by Supervisor Burke: Request the Chief Administrative Officer, Auditor-Controller, District Attorney, Public Defender and Alternate Public Defender to work together to develop a tracking and reporting system regarding the impact of the recent authorization of the 40 Deputy District Attorney Grade IV positions and the additional Deputy District Attorneys assigned to the hate crimes unit, on the anticipated increased workload and effectiveness of defense lawyers to adequately represent their clients, and to make recommendations on additional staffing for the Public Defender and the Alternate Public Defender, if required; and report back to the Board no later than June 30, 1999. [See Supporting Document](#) **SEE AGENDA NO. 9 THIS DATE**

Absent: None

Vote: Unanimously carried

12            14.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to investigate and determine if County Health Care facilities are not being properly maintained possibly as a result of cutbacks in maintenance and plant management personnel, with the investigation to be completed and findings reported to the Board within 30 days. **APPROVED** [See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 22

### 4-VOTE

68      15.

Recommendation: Approve an additional 226 ordinance and budgeted positions: 188 Children's Social Workers, 19 Supervising Children's Social Workers and 19 Intermediate Typist Clerks; authorize the Director of Children and Family Services to hire these positions with the goal of reducing the Children Social Workers yardsticks by 10%; approve the creation of a Strategic Planning Manager with the addition of a Senior Secretary III, and authorize the Director of Children and Family Services to hire, subject to final review and allocation by the Department of Human Resources; and approve appropriation adjustment to reflect the following: **APPROVED**      [See Supporting Document](#)      **(ALSO SEE AGENDA NO. S-3 THIS DATE)**

Transferring \$15.0 million from Provisional Financing Uses (PFU) to the Department of Children and Family Services (DCFS) Assistance Payments budget;

Transferring \$5.0 million from PFU to the DCFS Administration budget, enabling the Department to meet its minimum match requirement to fully access both the State's Basic Child Welfare Services Allocation and Emergency Workload Relief Allocation (EWRA); and

Appropriating \$36.6 million in State and Federal revenue in the DCFS Assistance Payments and Administration budgets.

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

3-VOTE

70      16.

Recommendation: Authorize the Chief Administrative Officer to negotiate with the Los Angeles County Fair Association regarding the terms and conditions of an extension to the Los Angeles County Fairgrounds Ground Lease and Operating Agreement to accommodate implementation of the Paradise Park mixed use land development on a portion of the Los Angeles County Fairgrounds (1); and instruct the Chief Administrative Officer to return to the Board, as appropriate, for consideration and approval of lease extension terms and conditions resulting from such negotiations.      [See Supporting Document](#)

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER  
TO INCLUDE THE FOLLOWING ISSUES IN ITS NEGOTIATIONS:

- A. THAT SUBLEASES WITH FAIRPLEX EXHIBITORS PROVIDE A  
STIPULATION THAT PERMISSION FROM PROPERTY OWNERS,  
AFFECTED CITIES AND/OR THE COUNTY BE OBTAINED BEFORE  
ADVERTISING SIGNS CAN BE POSTED ON PRIVATE OR PUBLIC  
PROPERTIES, SUBJECT TO A FINE AS DETERMINED BY THE  
BOARD OF SUPERVISORS FOR VIOLATIONS;

ADMINISTRATIVE OFFICER      (Continued)

70      16.      (Continued)

- B. THAT THE COUNTY BE ABLE TO USE THE FAIRPLEX ELECTRIC  
BILLBOARD SIGN ON OCCASION TO ADVERTISE COUNTY EVENTS,  
AND THAT THE FEES FOR THAT USE BE WAIVED;

AND

- C. NEGOTIATE WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION  
FOR THE COUNTY TO USE THE FAIRPLEX FACILITY FOR A  
LIMITED NUMBER OF TIMES A YEAR

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

13            17.

Recommendation: Approve and authorize the Chief Administrative Officer to execute amendment to lease agreement with United Teachers Los Angeles to continue tenancy on a month-to-month basis for 4,847 sq. ft. of office space located at 3303 Wilshire Blvd., Los Angeles (2) for the Department of Parks and Recreation's Capital Project Agency, at a rate of \$5,320 effective January 1, 1999. **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

14            18.

Recommendation: Approve and instruct the Chairman to execute two year Master Agreements with four risk management and insurance consulting firms: Blackburn Group, Inc., Enterprise Technology Partners, J&H Marsh

McLennan, Inc., and Shelter Island Risk Services; authorize the Chief Administrative Officer to execute Work Orders for services to be provided under these Master Agreements; and instruct the Auditor-Controller to make payment for services under these Master Agreements from the respective General, Special or Enterprise Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer. **APPROVED AGREEMENT NOS. 71887, 71888, 71889 AND 71890** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

15            19.

Recommendation: Approve and instruct the Chief Administrative Officer to execute a 30-year lease agreement with the Sonnenblick-Del Rio El Monte Asset Leasing Corporation, et. al., with option to purchase, for office space to house the consolidation, modernization and expansion of various programs in the El Monte/San Gabriel Districts for the Department of Public Social Services, located at 9150 Flair Dr., El Monte (1), to be renamed 3350 Aerojet, at an annual cost not to exceed \$2,851,200, with full building services and replacement reserves included; also authorize the Interim Director of Internal Services to acquire a telephone system for the project with a vendor to be selected in accordance with the established purchasing agreements; approve project and authorize the Chief Administrative Officer to finalize and execute the lease and to implement the project; and find that project is exempt from the California Environmental Quality Act.  
**APPROVED Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

80                      20.

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following lessors for the Department of Children and Family Services; approve and authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Children and Family Services at both facilities through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$197,794 annually, or \$988,970 over a five year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the following leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificates of Fee Exemption for the project; approve the project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project:  
**CONTINUED TO MONDAY, DECEMBER 21, 1998    [See Supporting Document](#) Attachments on file in Executive Office.**

2325 P.D.A. LLC (Lessor), for 60,804 sq. ft. of office

space located at 2325 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$991,776, plus utilities and scheduled annual increases that average 3.6 percent per year, over the term of the lease

Torrance Investment Company (Lessor), for 12,426 sq. ft. of office space located at 2377 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$231,120 and scheduled annual increases that average 3.2 percent per year, over the term of the lease

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

16                      21.

Recommendation: Approve successor Fringe Benefit Memoranda of Understanding (MOUs) with Local 660, Los Angeles County Employees Association SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO, effective October 1, 1998 through September 30, 2000; also approve ordinance to extend negotiated changes in mileage, meal rates, sick leave buy back, and bereavement leave to non-represented employees eligible for such benefits, adjust the non-represented flexible benefit plans minimum contributions, correct inadvertent errors and make technical corrections to the benefit plans governed by the Internal Revenue Code necessitated by Federal statutes; and approve the following related matters: **APPROVED**      [See Supporting Document](#)  
**Attachments on file in Executive Office.** (Relates to

Agenda No. 73)

Approve amendment to MOU for Supervising Health Science Professional Employees (Unit 342) and amendment to MOUs for Building Trades and Skilled Craftsmen (Unit 411), Artisan and Blue Collar Employees (Unit 431), Supervisory Fire Fighters (Unit 602) and Professional Peace Officers Association (Unit 612);

Support legislation which will freeze the pensionable amount of the monthly County contribution to cafeteria benefit plans at the current amount, regardless of the amount of taxable cash a participant could earn;

Adopt resolution permitting employees covered by Retirement Plan E to transfer to Retirement Plan D;

Approve changing eligibility to participate in the Savings Plan from eligibility to participate in the Deferred Earnings Plan for Deputy District Attorney and Deputy Public Defender classes, effective January 1, 1999;

ADMINISTRATIVE OFFICER      (Continued)

16            21.      (Continued)

Approve an adjustment in the minimum contribution to the flexible benefit plans, the cost of a purchased elective day and, beginning in the 2000 Plan Year, provide for the automated refund of employee contributions for unused elective leave; and

Approve distribution of surplus MegaFlex Plan Funds by instructing the Auditor-Controller, in conjunction with the Chief Administrative Officer to distribute the County generated surplus in the Short Term

Disability (STD), Long Term Disability (LTD), and Survivor Income Benefit (SIB) Plans to each operating fund and budget unit in proportion to amounts previously charged for these programs; the Director of Personnel to procure, and the Chairman to sign, the necessary contract for single premium annuity coverage at a cost not to exceed current market values for each known death claim not currently insured under the SIB Plan; and the Auditor-Controller, in conjunction with the Chief Administrative Officer and the Director of Personnel, to refund the employee generated surplus in the STD, LTD, LTD Health Insurance, and SIB plans.

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER      (Continued)

17      22.

Recommendation: Approve ordinance to restate the Horizons Plan and the Pension Savings Plan to hold Plan assets in trust for the exclusive benefit of plan participants and their beneficiaries as required by Section 457 of the Internal Revenue Code, to provide to all plan participants benefits negotiated with the Coalition of County Unions and Local 660, SEIU, and to establish a Board appointed ninth member and alternate member for the Horizons Plan Administrative Committee, effective on January 1, 1999; and approve the following related matters: **APPROVED** [See Supporting Document](#) (Relates to Agenda No. 74)

Approve appointment of Norwest Bank, Colorado NA as trustee of the Horizons Plan and instruct the Chief Administrative Officer to execute a trust or custodial

agreement with Norwest Bank, Colorado NA on behalf of the County;

Approve appointment of Bank of New York Western Trust Company as trustee of the Pension Savings Plan and instruct the Chief Administrative Officer to execute a trust or custodial agreement with Bank of New York Western Trust Company on behalf of the County;

Direct that Horizons Plan and Pension Savings Plan assets inventoried and currently owned by the County be transferred to ownership by the respective Plan trustees; and instruct the Auditor-Controller to perform a final accounting of the estimated cash assets listed in the inventories at the close of business on December 31, 1998 to determine the actual amount of cash assets to be transferred to the Plan trusts; and

ADMINISTRATIVE OFFICER      (Continued)

17      22.      (Continued)

Direct that the trustee, Bank of New York Western Trust Company, initially invest the Pension Savings Plan assets transferred to its custody in the Federated Investors-Government Obligations Fund and instruct the Chief Administrative Officer to convey these instructions to the trustee.

Absent: Supervisor Molina

Vote:      Unanimously carried

## 7.0 DISTRICT ATTORNEY (2) 23 - 24

65 23.

Recommendation: Approve and authorize the District Attorney, Chief Probation Officer and Sheriff to sign multi-agency joint powers agreement with the City of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Demonstration Project for Fiscal Year 1998-99, for a multi-agency gang intervention demonstration project to address "Avenues" gang activity in northeast Los Angeles and the First Supervisorial District; also authorize the District Attorney, Chief Probation Officer and Sheriff to accept CLEAR Demonstration Project State funding made available through the City of Los Angeles under AB 853 to continue the CLEAR Program in total amount of \$1.2 million, with \$169,000 to the District Attorney's Office, \$142,000 to the Probation Department and \$300,000 to the Sheriff's Department; and designate the District Attorney, Chief Probation Officer and Sheriff to serve as Project Directors for their respective CLEAR Program components; and authorize each to execute agreement, including any extensions, modifications and amendments, when necessary. **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY      (Continued)

18            24.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Department of Insurance, in amount of \$3,550,000, at no cost to County, for the "Automobile Insurance Fraud Program" for Fiscal Year 1998-99, to investigate and prosecute unscrupulous doctors, chiropractors, cappers and lawyers engaged in automobile insurance fraud; and authorize the District Attorney to execute grant award agreement, serve as Project Director and sign and approve any extensions, amendments or revisions to the grant award agreement.    **ADOPTED**    [See Supporting Document](#)    **Attachments on file in Executive Office.**

Absent: None

Vote:    Unanimously carried

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## 8.0 FIRE DEPARTMENT (3)    25

19

25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into contracts with the State Department of Boating and Waterways and other public agencies for the purpose of recovering personnel costs and incidental expenses incurred while conducting boating safety and enforcement training and other necessary or mandated training; and instruct the Fire Chief to report annually, after the close of each fiscal year, on the status of the contracts and the costs that have been recovered. **APPROVED**  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 HEALTH SERVICES (Committee of Whole) 26 - 38

4-VOTE

20

26.

Recommendation: Accept two amendments to Notice of

Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC) to redistribute and supplement funding to support HIV/AIDS Surveillance and Seroprevalence projects, in amount of \$538,415, increasing the total amount of financial assistance to \$4,786,966 for the budget period of January 1, 1998 through December 31, 1998; also accept two amendments to Notice of Cooperative Agreement from CDC to redistribute and supplement funding to support the HIV Prevention Project in amount of \$2,621,023, increasing the total amount of financial assistance to \$13,313,470 for the budget period of January 1, 1998 through December 31, 1998; and approve appropriation adjustments in total amount of \$3,159,000 to reflect the increase in funding. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Continued)

74 27.

Recommendation: Approve and authorize the Directors of Health Services and Public Social Services to sign and submit an application to the State Department of Health Services Office of Medi-Cal Procurement (OMCP) for Federal Fiscal Year 1998-99 funding, to provide Medi-Cal outreach and education services in Los Angeles County, with an emphasis on the 1931(b) Medi-Cal eligible population, a new Medi-Cal program for families discontinued from public assistance and for low-income families who may be eligible for Medi-Cal but have never applied; authorize the Director of Health Services to accept the Federal Fiscal Year 1998-1999 Notice of Award for Medi-Cal Outreach Program

Services from the State, estimated to be \$3,932,332 following approval by the OMCP; also approve and instruct the Director of Health Services to sign 12 new agreements, with various agencies in total amount of \$4,054,332, for the provision of medi-cal outreach program services, effective January 1, 1999 through September 30, 1999; also approve appropriation adjustment in the amount of \$4,356,000 for the implementation of the County's Medi-Cal Outreach Program. [See Supporting Document Attachments](#) on file in Executive Office.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. ADOPTED THE DIRECTOR OF HEALTH SERVICE'S RECOMMENDATIONS;**

HEALTH SERVICES      (Continued)

74      27.      (Continued)

**B. INSTRUCTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND HEALTH SERVICES TO REPORT BACK TO THE BOARD ON:**

**-- THE AMOUNT THAT HAS BEEN SPENT FROM THIS GRANT; AND**

**-- THE NUMBER OF PEOPLE SUCCESSFULLY ENROLLED AS A RESULT OF THIS PROJECT; AND**

C. INSTRUCTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND HEALTH SERVICES TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS WITH THE FIRST REPORT DUE ON MAY 5, 1999

Absent: None

Vote: Unanimously carried

3-VOTE

21 28.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various registries, at an estimated cost of \$2.7 million, for the continued provision of temporary as-needed nursing personnel services for County facilities, effective January 1, 1999 through December 31, 1999. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

80            29.

Recommendation: Approve and instruct the Director to sign renewal agreement with Health Management Systems, Inc., at a cost of \$1,496,395, for the continued provision of computer system maintenance services for the Community Health Plan-Patient Management System and Health Center Operations-Patient Management System, effective December 31, 1998 through December 30, 1999, with provisions for a one-year automatic renewal through December 30, 2000, subject to annual appropriation funds. **CONTINUED THREE WEEKS (1-5-99)** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

22            30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California, in amount of \$110,000, to extend the term for an additional year for the provision of pacemaker surveillance services (1), effective January 1, 1999

through December 31, 1999. **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

23      31.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Pedus Building Services, Inc., for the continued provision of housekeeping services at the following locations (3 and 5), effective January 1, 1999 through September 30, 1999: **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Mid-Valley Comprehensive Health Center and eight north area health centers, in estimated amount of \$309,032, which includes a cost of living adjustment of approximately 1.6% based upon the Consumer Price Index for Urban Areas

Olive View-UCLA Medical Center, in estimated amount of \$2,544,548, which includes a cost of living adjustment of approximately 1.6% based upon the Consumer Price Index for Urban Areas

Absent: None

Vote: Unanimously carried

24 32.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Asereth Medical Services, Reliable Health Care Services and RX Relief, Inc., to include personnel classifications of pharmacist and pharmacist intern for as-needed or part-time medical personnel services at Health Services facilities, effective upon Board approval through December 31, 2000, and effective upon approval with other agencies qualified and interested in providing as-needed or part-time medical personnel services at County facilities during the program term. **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

25 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with California State University, Long Beach, to add a health care administration component to the training program at Rancho Los Amigos Medical Center (4), and to make various other program revisions, at no cost to County, effective upon Board approval and continuing until either party terminates at the end of the school year. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

26            34.

Recommendation: Approve and instruct the Chairman to accept a \$150,000 grant from the Metropolitan Transit Authority (MTA) to fund an expanded patient and employee shuttle bus feeder service from the LAC+USC Medical Center to Union Station (1); also approve and authorize the Director to sign a Memorandum of Understanding to implement the shuttle bus feeder service; approve and authorize the Director to sign amendment to agreement with Transportation Concepts, Inc., to increase contract amount to \$412,773, fully paid by MTA grant funds, and to add standard provisions to the agreement, effective upon Board approval through June 30, 2000. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

80            35.

Recommendation: Approve and instruct the Director to sign five new agreements with various agencies, in total amount of \$460,892, for the provision of enhanced chlamydia and gonorrhea screening and treatment services, effective January 1, 1999 through June 30, 2000; also approve and instruct the Director to sign amendments to agreements with five agencies, in total amount of \$46,369, to extend term of agreements for six months for the detection and treatment of communicable and infectious diseases and family planning services, to enable the Department to complete a new competitive solicitation process, effective January 1, 1999 through June 30, 1999. **CONTINUED TO MONDAY, DECEMBER 21, 1998** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

27

36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Regents of the University of California for the continued provision of medical school operating services at Harbor-UCLA and Olive View-UCLA Medical Centers and the continued provision of medical teaching services and patient care services by psychiatric residents, fellows and consulting psychologists at designated Mental Health facilities (1, 2, 4 and 5), for the period January 1, 1999 through March 31, 1999, with provisions for a month-to-month automatic renewal through June 30, 1999, with a maximum County obligation for the three-month extension in amount of \$3,951,939; approve and instruct the Director to sign amendment to agreement with the Charles R. Drew University of Medicine and Science for the continued provision of medical school operating services at Martin Luther King, Jr./Drew Medical Center for the period January 1, 1999 through March 31, 1999 with provisions for a month-to-month automatic renewal through June 30, 1999, with a maximum County obligation for the three-month extension in amount of \$2,662,500; also approve physician agreement amendments with Charles R. Drew University of Medicine and Science and the University of Southern California Emergency Medicine Associates, Inc., USC School of Medicine, to extend the term of each agreement on a month-to-month basis for up to six months, from January 1, 1999 through June 30, 1999, for the continued provision of physician services to the urgent care programs at Hubert H. Humphrey and H. Claude Hudson Comprehensive Health Centers, under the same terms and conditions and at the same monthly payment levels of the current agreements. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

80            37.

Recommendation: Accept a Calendar Year (CY) Letter of Intent from the Federal Centers for Disease Control (CDC) in support of the Tuberculosis Control Program, in amount of \$5,962,548, effective January 1, 1999 through December 31, 1999; and approve the following related matters:  
**CONTINUED THREE WEEKS (1-5-99) (CRON NO. 98341LAC0013)** [See Supporting Document](#) **Attachments on file in Executive Office.**

Approve and instruct the Director to sign renewal agreements with Community Health Foundation, Inc., Arroyo Vista Family Health Center, East Valley Community Health Center and El Proyecto del Barrio Family Health Center, with a maximum County obligation of \$107,585 each and a total obligation of \$430,340, 100% offset by CDC funding, effective January 1, 1999 through December 31, 1999, with provision for automatic renewal through December 31, 2000, to provide identification, screening and treatment services to foreign-born adult students at high risk for tuberculosis disease and infection who attend English as a Second Language classes;

Approve and instruct the Director to sign new subcontract agreements with Clinica Para Las Americas, Valley Community Clinic, Venice Family Clinic, Watts Health Foundation, Inc., with a maximum County obligation of \$105,000 each and a total obligation of \$420,000, 100% offset by CDC funds, effective January 1, 1999 through December 31, 2000, and Asian Pacific Health Care Venture, Inc., with a maximum of \$145,000 in CY 1997-98 carryover funds, effective January 1, 1999 through December 31, 1999, for the provision of tuberculosis prevention and screening basic services to high risk foreign born patients;

HEALTH SERVICES      (Continued)

80            37.      (Continued)

Approve and instruct the Director to sign a subcontract agreement with AltaMed Health Services Corporation, with a total maximum County obligation of \$212,585, 100% offset by CDC funding, for the provision of basic tuberculosis screening and treatment services and English as a Second Language services, effective January 1, 1999 through December 31, 1999, with provision for automatic renewal through December 31, 2000;

Authorize the Director to sign a Notice of Cooperative Agreement (NCA) from the CDC, accepting the funding of \$5,962,548, effective January 1, 1999 through December 31, 1999; and

Authorize to the Director to sign amendments to the CY 1999 NCA in the amount of \$650,000, in the event that the Department requires the redirection of salary savings for operation and equipment expenses during the term of the agreement.

Absent: None

Vote:      Unanimously carried

HEALTH SERVICES      (Continued)

Recommendation: Approve and instruct the Director to accept Letter of Intent from the California Family Health Council, Inc., to accept funds in amount of \$934,704, for the provision of family planning services, effective January 1, 1999 through December 31, 1999; approve and instruct the Director to sign amendment to master agreement with California Family Health Council, Inc., to amend the County's maximum obligation for Federal Title X funding in amount of \$934,704, for the provision of Basic Contraceptive Services, Male Medical Services, Planning for Partnering Projects and Special Populations for Calendar Year 1999; also approve and instruct the Director to sign two new subcontract agreements with Harbor-UCLA Research and Education Institute, in amount of \$105,207 and JWCH Institute, Inc., in amount of \$207,743, for the provision of family planning services and special project for 1999 with provisions for a one-year automatic renewal; authorize Director to accept a forthcoming Letter of Authorization for Federal Title X funding for California Family Health Council, Inc., in anticipated amount of \$934,704 for 1999; also delegate authority to the Director to accept supplemental funding allocations for 1999 for the provision of family planning services in amount not to exceed 25% of the 1999 base award. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

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## 10.0 INTERNAL SERVICES (3) 39 - 40

29

39.

Recommendation: Award and instruct the Chairman to sign agreement with Brambles Information Management, Inc., at a first-year cost of \$53,028, to provide Internal Services Department's data center and other departments data centers with off-site storage of backup files, effective January 1, 1999 for a three-year period, with option for two one-year extensions; also authorize the Interim Director to increase agreement costs should storage capacity need to be expanded under the same conditions of the base contract, up to a maximum of 25% over the annual value; and authorize the Interim Director to award renewals for each of the two optional one-year periods. **APPROVED AGREEMENT NO. 71885** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

30

40.

Recommendation: Award and instruct the Chairman to sign agreement with Computervision Services International Corporation, at an annual cost of \$261,113, to maintain County-owned Sun Micro Systems Hardware and Software products, effective February 1, 1999 for a three-year

period, with option for two one-year periods; also authorize the Interim Director to modify contract costs should equipment need to be added or deleted to the agreement, under the same contract conditions and as limited by approved budgeted funds for these services; and authorize the Interim Director to award renewals for each of the two optional one-year periods. **APPROVED AGREEMENT NO. 71886** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

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## 11.0 MENTAL HEALTH (5) 41 - 45

### 4-VOTE

31 41.

Recommendation: Approve and instruct the Chairman to sign new Mental Health Services Legal Entity Agreement with Foothill Family Service for the provision of mental health services to children who are victims or at risk of child abuse, at a maximum contract amount of \$121,699 for Fiscal Year 1998-99 and \$308,200 for Fiscal Year 1999-2000, effective upon Board approval through June 30, 1999, with an automatic one-year renewal; also authorize the Director

to prepare and sign amendments to agreement for Fiscal Years 1998-99 and 1999-2000, provided that the County's total payments to the contractor shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, with any such increases to be used for additional services or to reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes; and approve appropriation adjustment in amount of \$122,000. **APPROVED AGREEMENT NO. 71884** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

3-VOTE

32            42.

Recommendation: Approve and instruct the Chairman to sign consultant services agreement with Reynaud E. Moore & Associates, Inc., to complete surveys and any required Patient Financial Information forms on consumers that enter a randomly selected clinic on randomly selected days to determine consumer indigence or residency status, effective upon Board approval through June 30, 2001; also authorize the Director to prepare and sign amendments to agreement, provided that the County's total payments to the contractor for the fiscal year shall not exceed what the Board has appropriated as sufficient funds in the Department's Budget to fund amendments. **APPROVED AGREEMENT NO. 71883** [See Supporting Document](#) **Attachments on file in Executive**

**Office.**

Absent: None

Vote: Unanimously carried

33 43.

Recommendation: Approve and instruct the Chairman to sign amendment to consultant services agreement with Homes for Life Foundation, to increase maximum contract amount by \$138,500 in County General Funds for a total amount of \$236,700 for Fiscal Year 1998-99, to begin development of the Cedar Street Homes Project to provide additional long-term transitional housing for homeless mental health consumers, including individuals who are being discharged from Metropolitan State Hospital. **APPROVED AGREEMENT NO. 71882** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

HEALTH SERVICES      (Continued)

34

44.

Recommendation: Approve and authorize the Director to prepare and sign amendment to agreement with United Cambodian Community, Inc., for a maximum contract amount of \$117,628, to extend term of agreement for six months through June 30, 1999, for the continued provision of outreach services for severely and persistently mentally ill adults residing in County Mental Health Service Area 8 (4). **APPROVED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35

45.

Recommendation: Approve application for the expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal Grant funds in total amount of \$577,271 for Fiscal Year 1998-99, for the provision of services to individuals diagnosed with severe mental illness or co-occurring severe mental illness and substance abuse problems and who are also homeless or at imminent risk of becoming homeless (2 and 3); and instruct the Director to advise the State Department of Mental Health of the Board's action. **APPROVED** [See Supporting Document](#)  
**Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

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## 12.0 PROBATION (1) 46

### 4-VOTE

61 46.

Recommendation: Approve appropriation adjustment in amount of \$1,250,000, fully funded by the State, for monthly mandated visits by probation officers to all wards placed in group homes, as required by SB 933; and approve interim hiring and promotional authority to fill 12 Deputy Probation Officer II, 2 Supervising Deputy Probation Officer and 3 Intermediate Typist-Clerk items in excess of the Department's staffing ordinance in order to implement monthly group home visits. **APPROVED Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

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## 13.0 PUBLIC LIBRARY (2) 47

### 4-VOTE

36 47.

Recommendation: Approve appropriation adjustment in amount of \$4,192,000 for library operations involving additional State assistance and appropriation for contingency for purchase of books and materials, technology investment, facility repairs and refurbishment, to provide for changes which occurred after the Board adopted the final budget for

1998-99; authorize the use of \$426,000 available in the adopted Accumulated Capital Outlay Fund budget in a designation for capital outlay and provide authority to accomplish necessary refurbishment and repair of library facilities; also appropriate developer fee funds in amount of \$210,000 for planning expense for the new developer fee program. **APPROVED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 PUBLIC SOCIAL SERVICES (3) 48 - 50

63 48.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Electronic Data Systems Corporation, to extend the term from December 1, 1998 through November 30, 2000, retain the 12 one-month options to extend the amendment through November 30, 2001, and to increase the maximum contract amount by \$20,112,414, from \$25,818,800 to \$45,931,214, for modifications, enhancements and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System, to reflect changes from the CalWORKs Welfare-to-Work program.

**APPROVED AGREEMENT NO. 67009, SUPPLEMENT 3** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (Continued)

72

49.

Recommendation: Implement the newly approved section of the Welfare and Institutions Code, which permits counties to continue the General Relief mandate relief grant level if they provide a mandatory Welfare-to-Work program equivalent to that provided to CalWORKs recipients and impose a time limit no shorter than "6+3" months in a 12-month period, effective February 1, 1999; and instruct County Counsel to take all necessary steps to seek the Courts' and Gardner class' approval of the implementation of the "6+3" proposal, and to amend the Los Angeles County Code to replace the current five-month time limits with a "6+3" month time limit and require participation in the new General Relief Welfare-to-Work program as a condition of aid, if such approvals are obtained. [See Supporting Document](#) Attachments on file in Executive Office.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES RECOMMENDATIONS;**
  
  
  
  
  
  
  
  
  
  
- B. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH AN ACTION PLAN REGARDING FAST TRACKING OF PENDING SUPPLEMENTAL SECURITY INCOME**

**APPLICATIONS;**

- C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO**

**REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE  
FOLLOWING:**

PUBLIC SOCIAL SERVICES      (Continued)

72      49.      (Continued)

1.      A COMPREHENSIVE EVALUATION OF EXISTING JOB TRAINING  
AND PLACEMENT PROGRAMS DESIGNED FOR GENERAL RELIEF  
(GR) RECIPIENTS WHICH HAVE BEEN SUCCESSFUL; AND
  
2.      A DESCRIPTION OF THE ALCOHOL AND DRUG RECOVERY  
SERVICES WHICH WILL BE PROVIDED TO GR RECIPIENTS, AS  
WELL AS THEIR AVAILABILITY

Absent: None

Vote:      Unanimously carried

PUBLIC SOCIAL SERVICES      (Continued)

78      50.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation, upon receipt of Federal and State approval, to increase contract amount by \$52,781,062 for a revised total contract amount of \$149,584,517, to complete the following for the implementation and ongoing operation of the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER), to automate administration of the welfare programs in the County; also approve an increase of \$1 million in the Director of Public Social Services' authority to approve additional expenditures over the term of the agreement for a total amount not to exceed \$1.5 million, for tasks such as modification and testing of the LEADER Application Software to accommodate increased regulatory and/or welfare reform changes mandated by Federal and State governments or the courts; and authorize the Director of Public Social Services to further extend the initial term of the agreement for up to three months at a cost not to exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million, to provide for additional acceptance testing as needed; also instruct the Chief Administrative Officer, to form a Cost Reduction Oversight Group composed of the Department of Public Social Services, County Counsel, Auditor-Controller and other appropriate County representatives, to be Chaired by the Chief Administrative Officer, to systematically review the remaining contract requirements to identify opportunities to reduce overall costs to the County through a reduction in contract scope without compromise to the quality of performance or the efficiency of the LEADER system and to report quarterly to the Board on all findings: [See Supporting Document](#) **Attachments on file in Executive Office.**

Modification and testing of the LEADER Application Software for Welfare Reform;

Modification and testing of the LEADER Application Software for the County's Bank Interface Re-design;

PUBLIC SOCIAL SERVICES

(Continued)

78            50.        (Continued)

Provision of a Single Index for LEADER and the legacy systems;

Expansion of the LEADER telecommunications network to include certain additional Department of Public Social Services, Department of Health Services and other local office sites and users;

Also, report from the Director of Health Services and the Chief Information Officer on the Automated Materials Management System's (AMMS) contract with Unysis, as requested by Supervisor Molina at the meeting of December 8, 1998.

CONTINUED TO MONDAY, DECEMBER 21, 1998, THE DIRECTOR OF PUBLIC SOCIAL SERVICES AFOREMENTIONED JOINT RECOMMENDATION WITH THE CHIEF INFORMATION OFFICER, AND THE REPORT FROM THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF INFORMATION OFFICER ON THE AUTOMATED MATERIALS MANAGEMENT SYSTEM'S (AMMS) CONTRACT WITH UNISYS, AS REQUESTED BY SUPERVISOR MOLINA AT THE MEETING OF DECEMBER 8, 1998; ALSO BY COMMON CONSENT, THE BOARD ORDER PLACED ON THE AGENDA OF MONDAY, DECEMBER 21, 1998 FOR CONSIDERATION SUPERVISOR MOLINA'S MOTION TO INSTRUCT THE CHIEF INFORMATION OFFICER TO TAKE AN ACTIVE ROLE WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES IN MANAGING THE LEADER CONTRACT AND REPORT PROGRESS TO THE BOARD QUARTERLY

Absent: Supervisor Antonovich

Vote:     Unanimously carried

## 15.0 PUBLIC WORKS (4) 51 - 67

### 4-VOTE

37 51.

Recommendation: Adopt resolution finding that project to upgrade traffic signal at the intersection of Passons Blvd. and Slauson Ave., City of Pico Rivera (1), is of general County interest and providing that County-aid shall be extended in amount of \$59,154, funded by the Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. **ADOPTED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

80 52.

Joint recommendation with the Director of Health Services: Establish a refurbishment project to account for expenditures related to SB 1953, enacted to enhance the ability of acute-care hospitals to remain operational after a major earthquake; approve a project budget of \$5.95 million for seismic evaluation services which includes consultant services, jurisdictional review fees and County services; also approve appropriation adjustment in amount of \$11,900,000 to reallocate the existing appropriations in the Health Services operating budget to the refurbishment project; award and authorize the Director of Public Works to execute consultant services' agreement with Dames and Moore to provide seismic evaluation and SB 1953 compliance services for County acute-care hospital and support buildings (1, 2, 4 and 5), for a fee not to exceed \$4.84 million. **CONTINUED THREE WEEKS (1-5-99)** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

38      53.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of La Habra Heights (4), in amount of \$56,200, for the City to assign its Federal Surface Transportation Program funds to the County, for the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project to be designed and administered by the County. **APPROVED** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

39 54.

Recommendation: Approve and instruct the Director to sign amendment to cooperative agreement with the State Department of Transportation to extend term of agreement to December 31, 1999, to keep agreement valid until the State accepts the improvements and receives payment for the State furnished materials, for the Parkway Calabasas/Ventura Fwy., Interchange Modification Project (3). **APPROVED (CRON NO. 98337LAC0006)** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

40 55.

Recommendation: Approve and instruct the Director to sign amendment to cooperative agreement with the State Department of Transportation to extend term of agreement to December 3, 1999, in order to continue the State's obligation to reimburse the County for the State's share of project related costs for the Lyons Ave./Pico Canyon Rd. at the Golden State Freeway Interchange Modification Project (5). **APPROVED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 56.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Transportation to extend term of agreement to June 30, 2000, to continue the State's obligation to reimburse the County for project-related costs for the construction of street improvements on San Fernando Rd. from 0.3 mile west of 15th Street to Lyons Ave. (5). **APPROVED AGREEMENT NO. 65936, SUPPLEMENT 6** [See Supporting Document](#) **Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

42            57.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the State Department of Transportation to provide for the construction of a sidewalk on Baseline Rd. from Japonica Ave. to Williams Ave., unincorporated County area (5) to be done as part of a State minor contract rather than a contract change order, at a County cost not to exceed \$70,000. **APPROVED AGREEMENT NO. 71194, SUPPLEMENT 1** [See Supporting Document](#) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

43            58.

Recommendation: Approve and instruct the Director to make a payment in amount of \$3,000 to Italiano & Partners, P.C. to support a study for the Practicable Alternatives Standard Development for wetlands. **APPROVED** [See](#)

Supporting Document

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

44                      59.

Recommendation: Declare the fee interest in the following parcels to be excess property; authorize sale by the County Flood Control District to adjacent property owners; instruct the Chairman to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: **APPROVED Attachments on file in Executive Office.**

Benedict Channel, Parcel P-68EX.2, City of Los Angeles (2), to Mitchell Reback and Cathy Costin, in amount of \$2,400      See Supporting Document

Sawpit Wash, Parcel P-254EX.18, City of Monrovia (5), to Paul and Diane Vint, in amount of \$5,620      See Supporting Document

Absent: None

Vote: Unanimously carried

45 60.

Recommendation: Acting as the governing body of County Waterworks District (District) No. 36, Val Verde, renominate Dean D. Efsthathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency (5); and adopt resolution submitting Dean D. Efsthathiou's name to the Castaic Lake Water Agency for appointment as a Director. **ADOPTED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (Continued)

46 61.

Recommendation: Adopt resolutions authorizing the filing of applications for Los Angeles County Proposition A, Santa Monica Bay Competitive Grants for the following; and approve future maintenance of these projects: **ADOPTED Attachments on file in Executive Office.**

Installation of steel-framed canopies over existing fuel islands at Road Yard 339 and Westchester Yard Maintenance District No. 3 (3 and 4), in amount of \$68,906, with a County cost of \$12,160 of in-kind services totaling 15% of requested grant amount [See Supporting Document](#)

Construction of a Continuous Deflective Separator device within the Santa Monica Bay watershed to assist in removing trash and debris from the Ashland Avenue Drain, Line C, City of Santa Monica (3 and 4) before pollutants reach the Santa Monica Bay, in amount of \$165,930, with a County cost of \$29,282 of in-kind services totaling 15% of requested grant amount [See Supporting Document](#)

Construction of a Shore Conveyor System device within the Ballona Creek to aid in debris cleanup at this site to assist in removing trash and debris from Ballona Creek and the Santa Monica Bay Watershed before pollutants reach the ocean (3 and 4), in amount of \$316,039, with a County cost of \$55,772 of in-kind services totaling 15% of requested grant amount [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

47      62.      Recommendation: Consider and approve Negative Declaration (ND) for the San Gabriel Mountains Weather Modification Program to enhance rainfall for water conservation

purposes; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to carry out the project and complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48            63.

Recommendation: Adopt finding and order of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at 14514 Broadway Court, Whittier (4).

**ADOPTED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

49                      64.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 19, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 6535 - Del Amo Blvd. over Compton Creek, vicinity of Carson (2), at an estimated cost between \$50,000 and \$65,000 **AGREEMENT NO. 71880** [See Supporting Document](#)

CC 7636 - Parkway Tree Trimming, North Whittier area, vicinities of Pico Rivera and Whittier (1 and 4), at an estimated cost between \$55,000 and \$70,000 [See Supporting Document](#)

CC 8664 (STP) - Alondra Blvd., Hayter Ave. to Woodruff Ave., Cities of Bellflower and Paramount (4), at an estimated cost between \$850,000 and \$1,000,000 [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

50

65.

Recommendations on awards of construction contracts;  
instruct Director to prepare and execute construction  
contracts for the following:   **APPROVED Documents on file  
in Executive Office.**

CC 7645 - Parkway Tree Trimming, Brazilian  
Pepper/Carrotwood, east area of the County (1, 4 and 5),  
to L & M Diversified Services, in amount of \$59,227.75

CC 7652 - Arizona Ave., 4th Street to Telegraph Rd.,  
vicinity of East Los Angeles (1), to All American  
Asphalt, in amount of \$252,135.03

CC 7654 - Medford St., east of Herbert Ave. to west of  
Eastern Ave., vicinity of City of Terrace (1), to  
Sully-Miller Contracting Company, in amount of  
\$81,626.45

CC 8915 (CDBG) - Florence Ave., MTA Blue Line to  
Mountain View Ave., vicinity of Florence (1), to Four  
Seasons Landscaping, in amount of \$23,460

Absent: None

Vote:   Unanimously carried

PUBLIC WORKS       (Continued)

51

66.

Recommendation: Approve changes in work for the following construction projects: **APPROVED Documents on file in Executive Office.**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$59,515

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$81,441

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$45,925

Base Line Road Drain, City of San Dimas (5), Gueno Development, in amount of \$18,797.50

Burnet Drain Unit 3, vicinity of Mission Hills (3), Papac & Sons, in amount of \$63,055

Ingomar Drain Unit 2, vicinity of Canoga Park (3), Calfon Construction, in amount of \$32,966.37

Project 3851 and 5217, Trench Settlement Repair, vicinity of Sherman Oaks (3), Mike Prlich & Sons, in amount of \$50,000

Swift-Water Rescue Anchoring Devices, Phase I, various areas of the County (1, 2, 3 and 4), Peterson-Chase General Engineering Construction, in amount of \$25,000

Absent: None

Vote: Unanimously carried

PUBLIC WORKS      (Continued)

52            67.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED Documents on file in Executive Office.**

CC 1933 - Malibu Mesa Water Reclamation Plant Rehabilitation, City of Malibu (3), Olsson Construction, with changes in amount of \$2,100 and a final contract amount of \$1,020,100

CC 6881 (SB 140/Prop C) - Redondo Beach Blvd., Freeman Ave. to Vermont Ave. and Broadway to Woodruff Ave., vicinities of Torrance, Gardena, Compton and Bellflower (2 and 4), Taft Electric Company, with changes in amount of \$8.88 and a final contract amount of \$995,836.52

CC 7531 - Road Division 445-I Resurface, 1997-98, vicinities of Whittier and Long Beach (4), Ruiz Engineering Company, with a final contract amount of \$194,018.59

CC 7560 - Queensglen Ave., et al., vicinity of Lake Los Angeles (5), California Pavement Maintenance Company, Inc., with changes in amount of \$7,385.34 and a final contract amount of \$230,956.34

CC 7609 - Alleys north of Amar Rd. and north of Gale Ave., vicinities of Hacienda Heights and West Covina (4 and 5), Impact Devco, with changes in amount of

\$7,266.87 and a final contract amount of \$72,848.87

PUBLIC WORKS      (Continued)

52            67.      (Continued)

CC 7611 - Highland Ave., et al., vicinity of Altadena (5), Los Angeles Engineering, Inc., with changes in amount of \$4,804.45 and a final contract amount of \$74,172.55

Willow Avenue Drain, Cities of West Covina and

Baldwin Park (1 and 5), Calfon Construction, Inc., with changes amounting to a credit of \$28,500.73 and a final contract amount of \$3,312,192.65

Absent: None

Vote:      Unanimously carried

SHERIFF    (5)            **68 - 69**

53            68.

Recommendation:    Approve and instruct the Chairman to sign agreement with the City of Pasadena for the Sheriff to provide law enforcement services to the City during the

109th Tournament of Roses Parade and Rose Bowl Game on January 1, 1999 at an estimated cost to the City of \$360,715.62. **APPROVED AGREEMENT NO. 71881 Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

54 69.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$40.42. **APPROVED Documents on file in Executive Office.**

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 MISCELLANEOUS COMMUNICATIONS 70 - 71

55            70.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution specifying that there will be no exchange of property tax increment, as a result of Annexation No. 44 to County Sanitation District No. 18 (1). **ADOPTED** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80            71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jim Holt v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED THREE WEEKS (1-5-99)** [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 ORDINANCES FOR INTRODUCTION 72 - 74

67 72.

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees to create the Children and Families First Commission. **Documents on file in Executive Office.**

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. INTERLINEATED THE PROPOSED ORDINANCE AS FOLLOWS:**

**1. AMENDED SECTION 3.72.040(B) OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS:**

**B. "THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES AND THE DIRECTOR OF THE DEPARTMENT OF MENTAL HEALTH."**

2.ADDED SECTION 3.72.045 TO READ AS FOLLOWS:

"3.72.045. EX OFFICIO REPRESENTATIVES. THE COMMISSION SHALL REQUEST EACH OF THE FOLLOWING ORGANIZATIONS TO DESIGNATE AN EX OFFICIO REPRESENTATIVE TO THE COMMISSION: THE COMMISSION FOR CHILDREN AND FAMILIES, THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, AND THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD. WHILE THESE EX OFFICIO REPRESENTATIVES WILL NOT HAVE VOTING RIGHTS, THEY WILL HAVE THE ABILITY TO CONTRIBUTE THEIR EXPERIENCE AND EXPERTISE TO THE MATTERS CONSIDERED BY THE COMMISSION.";

ORDINANCES FOR INTRODUCTION      (Continued)

67      72.      (Continued)

B. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF MONDAY, DECEMBER 21, 1998 FOR ADOPTION, THE INERLINEATED ORDINANCE ENTITLED," AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE TITLE 3 - ADVISORY COMMISSIONS AND COMMITTEES TO ESTABLISH THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST - PROPOSITION 10 COMMISSION, PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140."; AND

C. INSTRUCTED COUNTY COUNSEL TO REPORT BACK IN 30 DAYS ON THE QUESTION OF HOW THE BOARD WILL PARTICIPATE IN THE DEVELOPMENT OF THE STRATEGIC PLAN

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION      (Continued)

16            73.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to make revisions to extend the negotiated changes in mileage, meal rates, sick leave buy back and bereavement leave to non-represented employees eligible for such benefits, adjusts the non-represented flexible benefit plans minimum contribution corrects inadvertent errors and makes technical corrections to the benefit plans governed by the Internal Revenue Code necessitated by Federal statutes. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF MONDAY, DECEMBER 21, 1998 FOR ADOPTION**    [See Supporting Document](#) (Relates to Agenda No. 21)

Absent: Supervisor Molina

Vote: Unanimously carried

17            74.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to restate the Horizons Plan and the Pension Savings Plan to hold Plan assets in trust for the exclusive benefit of plan participants and their beneficiaries as required by Section 457 of the Internal Revenue Code, to provide to all plan participants benefits negotiated with the Coalition of County Unions and Local 660, SEIU and to establish a Board appointed ninth member and alternate member for the Horizons Plan Administrative Committee. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF MONDAY, DECEMBER 21, 1998 FOR ADOPTION** [See Supporting Document Attachments on file in Executive Office.](#) (Relates to Agenda No. 22)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 18.0 ORDINANCE FOR ADOPTION 75

56 75.

Ordinance for adoption extending the term of the cable television system franchise granted to Century Southwest Cable Television, Inc., for the Marina del Rey unincorporated area (4), through July 19, 2000. **ADOPTED**

**ORDINANCE NO. 98-0074F**    [See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **19.0 SEPARATE MATTERS    76 - 82**

64            76.

Report from the Chief Administrative Officer regarding concerns and allegations about the operation of the County's child support collection system, including a presentation by the District Attorney regarding his Family Support Plan, as requested by the Board at the meeting of December 8, 1998.

### **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A.    RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S AND DISTRICT ATTORNEY'S RECOMMENDATIONS;**

SEPARATE MATTERS      (Continued)

64      76.      (Continued)

- B.      REQUESTED THE DISTRICT ATTORNEY TO IMPLEMENT THE AUDITOR-CONTROLLER'S RECOMMENDATIONS RELATIVE TO STRENGTHENING CASE ACCOUNTABILITY BY IMPLEMENTING THE TEAM CASE CONCEPT ON A PILOT BASIS AND AGGRESSIVELY MOVING TO IMPLEMENT THE AUTOMATED TASK ASSIGNMENT FEATURE OF THE AUTOMATED CHILD SUPPORT ENFORCEMENT SYSTEM REPLACEMENT SYSTEM;
  
- C.      REQUESTED THE DISTRICT ATTORNEY'S BUREAU OF FAMILY SUPPORT OPERATIONS (BFSO) TO REPORT ITS PROGRESS ON THESE MATTERS TO THE FAMILY SUPPORT ADVISORY BOARD WITHIN 60 DAYS;
  
- D.      INSTRUCTED THE AUDITOR-CONTROLLER TO INCLUDE WITHIN HIS QUARTERLY REPORTS AN ANALYSIS OF THE EFFECTIVENESS OF THE BFSO'S EFFORTS TO IMPLEMENT THE PILOT TEAM CASE CONCEPT;
  
- E.      AGREED TO SPONSOR OR SUPPORT LEGISLATION SIMILAR TO AB 1961 (ARONER) WHICH WOULD PROVIDE FOR ADMINISTRATIVE HEARINGS TO RESOLVE CHILD SUPPORT PROBLEMS;

SEPARATE MATTERS      (Continued)

64            76.        (Continued)

F.        INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE  
AUDITOR-CONTROLLER TO:

1. REPORT BACK TO THE BOARD ON JANUARY 19, 1999 ON  
PLANS TO CIRCULATE A REQUEST FOR CONCEPTS TO  
PRIVATE VENDORS TO HANDLE THE COLLECTION AND/OR  
INVESTIGATION OF CHILD SUPPORT ACCOUNTS;
2. STRUCTURE THE PROCESS TO PROVIDE THE MAXIMUM  
FLEXIBILITY TO ENABLE COMPETITORS TO SUBMIT BIDS ON  
EITHER THE COLLECTION OR INVESTIGATION OF EITHER  
OPEN OR CLOSED CASES; AND
3. INCLUDE A RECOMMENDATION IN THE REPORT AS TO  
WHETHER THE RFP PROCESS IN JANUARY SHOULD REPLACE  
THE PREVIOUSLY ANNOUNCED PILOT PROJECT ALTOGETHER;

G.        INSTRUCTED THE EXECUTIVE OFFICER TO PROVIDE THE FAMILY  
SUPPORT ADVISORY BOARD WITH ALL RELATED BOARD ACTIONS  
TAKEN DURING THE LAST YEAR (1998) AND ON FUTURE  
MOTIONS; AND

SEPARATE MATTERS            (Continued)

64            76.        (Continued)

H.        REQUESTED THE DISTRICT ATTORNEY TO WORK WITH THE CHIEF  
          INFORMATION OFFICER TO IMPLEMENT HIS RECOMMENDATIONS  
          AND TO IMPLEMENT MEASURABLE TIME FRAMES; ALSO THE  
          EXECUTIVE OFFICER WAS INSTRUCTED TO CALENDER THIS  
          ISSUE FOR A JANUARY 1999 BOARD MEETING

Absent: None

Vote:     Unanimously carried

SEPARATE MATTERS        (Continued)

80            77.

Chief Administrative Officer's recommendation: Approve and  
instruct the Chairman to sign lease agreement with NewCrow  
IV (Lessor), for 42,250 sq. ft. of office space for the  
District Attorney Bureau of Family Support Operations,  
located at 5500 Eastern Ave., Commerce (1), for a term of  
five years at an initial annual cost of \$735,150, with  
annual increases of the operating expense portion of the  
rent based upon Consumer Price Index capped at 4%;  
authorize the Interim Director of Internal Services to  
acquire a telephone system for the District Attorney  
through competitive bid and to approve a lease agreement  
with the selected vendor in accordance with established

purchase agreements, with telephone equipment lease payments in estimated annual amount of \$115,843 or \$579,215 over a five year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project.

**CONTINUED THREE WEEKS (1-5-99)**    [See Supporting Document](#)  
**Attachments on file in Executive Office.**    (Relates to Agenda Nos. 76 and 83-A)

Absent: None

Vote:    Unanimously carried

SEPARATE MATTERS        (Continued)

80            78.

Report by the Director of Health Services on a plan to expand access to quality ambulatory health care for the medically indigent population in Los Angeles County for Fiscal Year 1998-99, including the organization of a Countywide Health Planning Council, as requested by the Board at the meeting of December 8, 1998.    **CONTINUED FOUR WEEKS (1-12-99)**

Absent: None

Vote: Unanimously carried

69            79.

Consideration of the following Department of Health Services' items:

A. Report by the Director of Health Services and the Chief Administrative Officer on a reporting process to include a time line of the legislative and dollar process through June 30, 2000, as it relates to the Medicaid 1115 Waiver and associated projects including the reengineering process; also a report regarding the inclusion of HIV visits in the waiver outpatient visit target, as requested by the Board at the meeting of December 8, 1998. **CONTINUED FOUR WEEKS (1-12-99); ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON JANUARY 12, 1999 WITH ADDITIONAL INFORMATION DETAILING SPECIFIC GOALS AS THEY RELATE TO THE MEDICAID 1115 WAIVER REQUIREMENTS;**

SEPARATE MATTERS            (Continued)

69            79.            (Continued)

B.Recommendation as submitted by Supervisor Burke:

Instruct the Director of Health Services to expeditiously implement the recommendations contained in the joint report by the Chief Administrative Officer and Auditor-Controller dated November 10, 1998 regarding the reengineering of the County's public health system and personally meet with all managers to ensure implementation of the recommendations; instruct the Director of Health Services and the Auditor-Controller to provide the Board with quarterly reports by facility on implementation and realization savings; also instruct the Auditor-Controller to review the Department of Health Services' estimated savings for major ideas that exceed the Category 1 savings identified in the November 10, 1998 report prior to the implementation of additional major reengineering ideas; and instruct County Counsel to review the Consultant contract to determine whether contractual obligations were fulfilled and provide an analysis to the Board within two weeks. **CONTINUED**

**FOUR WEEKS (1-12-99)** [See Supporting Document](#)

SEPARATE MATTERS      (Continued)

69            79.      (Continued)

C.Recommendation as submitted by Supervisor Knabe:

Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to the Board on a monthly basis regarding the

reengineering project. **CONTINUED FOUR WEEKS (1-12-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS      (Continued)

80      80.

Report by the Director of Health Services regarding criteria for establishing the need for outside consultants, including a standardized review procedure, a detailed scope of work and a list of expected deliverables to be included in every consultant/personal service agreement, as requested by the Board at the meeting of December 8, 1998.  
**CONTINUED FOUR WEEKS (1-12-99)**

Absent: None

Vote: Unanimously carried

80            81.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED THREE WEEKS (1-5-99)**

Absent: None

Vote: Unanimously carried

80            82.

Report from County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 8, 1998. **CONTINUED TO MONDAY, DECEMBER 21, 1998**

Absent: None

Vote: Unanimously carried

## 20.0 MISCELLANEOUS

83. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

64 83-A.

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer and the Auditor-Controller to report back to the Board by January 5, 1999 on plans to circulate a Request for Proposals (RFP) to private vendors, no later than January 19, 1999, to handle the collection and/or investigation of child support accounts; and to structure the process to provide the maximum flexibility to enable competitors to submit bids on either the collection or investigation of either open or closed cases; also include a recommendation as to whether the RFP process in January should replace the previously announced pilot project altogether. [See Supporting Document](#) **SEE AGENDA NO. 76 THIS DATE**

Absent: None

Vote: Unanimously carried

MISCELLANEOUS      (Continued)

57            83-B.

Recommendation as submitted by Supervisor Antonovich:  
Appoint Ronald H. Carter to the Board of the Antelope  
Valley Transportation Authority.    **APPROVED**    [See Supporting  
Document](#)

Absent: None

Vote:    Unanimously carried

58            83-C.

Recommendation as submitted by Supervisor Burke:    Waive  
parking fees, in amount of \$105, excluding the cost of  
liability insurance, at the Music Center Garage for the  
City of Los Angeles Music Week Awards, held at the Dorothy  
Chandler Pavilion on December 13, 1998.    **APPROVED**    [See  
Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS      (Continued)

66            83-D.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Chief Administrative Officer to transfer sufficient funds from Non-Departmental Special Accounts in the adopted budget to the Local Agency Formation Commission for signature verification services on petitions for special reorganizations submitted during 1998-99, with transfer to be capped at \$350,000. [See Supporting Document](#)

AFTER DISCUSSION, THE BOARD ADJOURNED TO CLOSED SESSION AT 3:35 P.M. FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)

Closed Session convened at 3:40 p.m. Present were Supervisors

Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors

Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 3:48 p.m. Present were

**Supervisors**

Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Michael D. Antonovich and Don Knabe, Chairman presiding.

MISCELLANEOUS      (Continued)

66            83-D.      (Continued)

FOLLOWING THE CLOSED SESSION, IN OPEN SESSION THE BOARD TOOK  
THE FOLLOWING ACTIONS:

- A.            INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO  
TRANSFER SUFFICIENT FUNDS FROM NON-DEPARTMENTAL  
SPECIAL ACCOUNTS IN THE ADOPTED BUDGET TO THE LOCAL  
AGENCY FORMATION COMMISSION (LAFCO) FOR SIGNATURE  
VERIFICATION SERVICES ON PETITIONS FOR SPECIAL  
REORGANIZATIONS SUBMITTED DURING 1998-99, WITH  
TRANSFER TO BE CAPPED AT \$350,000, CONTINGENT UPON  
LAFCO APPROVAL THAT THIS FUNDING WILL NOT BE INCLUDED  
IN THE BASE FOR NEXT YEAR'S BUDGET;
  
- B.            ORDERED THAT THE COUNTY'S TRANSFER OF FUNDING TO LAFCO  
FOR SIGNATURE VERIFICATION SERVICES FOR THE SAN  
FERNANDO SPECIAL REORGANIZATION BE CONTINGENT UPON THE  
PETITIONERS PAYING THE COST OF VERIFYING THE 3%  
RANDOM SAMPLE OF PETITIONS SIGNATURES, AND IF LAFCO  
DETERMINES THAT 100% PETITION SIGNATURES IS NECESSARY  
THAT LOS ANGELES COUNTY WILL PROVIDE THE ADDITIONAL  
FUNDING

Absent :None

Vote: **Supervisors Molina and Burke voted no on this action.**

MISCELLANEOUS      (Continued)

59            83-E.

Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Chief Administrative Officer to amend the  
contract with Network Television Time to include  
closed-captioning for the hearing impaired in the televising  
of the Board of Supervisors' meetings, at an estimated annual  
cost of \$62,000, effective January 1, 1999. **APPROVED** [See  
Supporting Document](#)

Absent :None

Vote: Unanimously carried

MISCELLANEOUS      (Continued)

84.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

77

On motion of Supervisor Burke the Chief Administrative Officer was instructed to report back to the Board within 30 days on the following:

a. Whether the County currently has any employees that are below

the recommended wage in the Auditor-Controller's report.

b. Any contracts awarded using the livable wage criteria; and

c. An estimate of what impact there would be on current County contracts if the Board implemented the Auditor-Controller's report

Absent:None

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

-- During discussion of Agenda Item No. 83-D relating to special reorganizations, Supervisor Antonovich requested

the Chief Administrative Officer to pursue with the State Mandate Commission a reimbursement for the fees incurred during the process of reorganization; and to work with the San Fernando Valley State Legislators to seek legislative remedies for the reimbursement.

MISCELLANEOUS      (Continued)

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:  
(Continued)**

-- During discussion of Agenda Item No. 83-D relating to special reorganizations of cities, Supervisor Molina requested County Counsel to provide a legal report to the Board with regard to the aspects of the County's financial liability of special reorganizations or incorporation

of cities in the future as it relates to the present decision.

79            86.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHANDLER MCHUGH, CANDACE OWEN AND DOROTHY GUSTER**

81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisors Molina and Burke	Clarence Murdoch Morris

Supervisor Molina	Teresa Phan Dan Tirre
Supervisors Burke and Yaroslavsky	Estelle Van Meter
Supervisor Burke	Anthony "Tony" Cantella Sgt. Ken Freeman Glean Larry Ethel Lee Wyatt
Supervisor Yaroslavsky	Louis Goodman Johnny Juarez, Sr. Celeste Strack Kaplan
Supervisor Knabe and All Members of the Board	Governor Lawton Chiles
Supervisor Knabe	Michael Choppin Brian Hitchman Commissioner George Owens
Supervisors Antonovich and Knabe	Archie Moore
Supervisor Antonovich	C. Moray Foutz Wallace E. Morgan Lulu May Lloyd Von Hagen

Meeting adjourned (Following Board Order No. 81). Next meeting of the Board: Monday morning, December 21, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 15, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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